I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Remarks – Office of Councilmember Jaiza Page

B. Remarks – Deputy Chief of Staff Kimber Perfect

C. Consent Agenda

1. Airport Golf Course Concession – November 2017 (2928-2017)
   Title: To authorize the Director of the Recreation and Parks Department Director to modify and extend the current contract (revenue) with Ruthfield Enterprises, LLC, dba Slabadabado Concessions, to include Airport Golf Course food concessions for 2018 and 2019 with payment to the City of $38,000.00 each year; and to declare an emergency.

2. 2017-2018 CIP Staff Time (2935-2017)
   Title: To authorize the City Auditor to set up a budget reservation in the amount of $928,000.00 for reimbursement of staff time related to the administration of Recreation and Parks 2017/2018 Capital Improvement Projects; to authorize the expenditure of 928,000.00 from the Recreation and Parks Voted Bond Fund.; and to declare an emergency. ($928,000.00)

D. Administration Agenda

3. Age Friendly Funding 2017 (2926-2017)
   Title: To authorize and direct the Director of Recreation and Parks to enter into contract with the Ohio State University College of Social Work to provide social and nutrition services to older adults in Central Ohio during 2018; to authorize the transfer of funds within and between the Recreation and Parks Neighborhood Initiative Fund, the General Fund, Infrastructure Management Street
Construction Fund, and the Health Operating Fund, to the Recreation and Parks Operating Fund; to authorize the appropriation of $165,000 to the Recreation and Parks Operating Fund; to authorize the expenditure of $165,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. ($165,000.00)

4. **Clean Ohio Grant – Alum Creek North Tributary (2943-2017)**

   Title: To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Alum Creek North Tributary Preservation; to authorize the appropriation of $75,000.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer $32,000.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. ($107,000.00)

5. **Clean Ohio Grant – Eastmoor Green Line Grant Acceptance (2944-2017)**

   Title: To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Eastmoor Green Line; to authorize the appropriation of $751,800.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer $322,200.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. ($1,074,000.00)

6. **LIMNOS Property Acquisition (2945-2017)**

   Title: To authorize the Director of Recreation and Parks to expend up to $950,000.00 for costs associated with the acquisition of the LIMNOS Property, 4645 Westerville Road, and to execute those documents as approved by the City Attorney’s Office, Real Estate Division, necessary for the purchase; and to declare an emergency. ($950,000.00)


   Title: To authorize the Director of the Recreation and Parks Department to expend up to $303,000.00 for costs associated with the acquisition of a trail easement along the Olentangy Valley Shopping Center, Worthington Hills, and to execute those documents as approved by the City Attorney’s Office, Real Estate Division, necessary for the purchase; and to declare an emergency. ($303,000.00)

8. **Syngenta Golf Course Chemicals – Fall 2017 (2932-2017)**

   Title: To authorize the City Auditor to set up a certificate in the amount of $185,000.00 for the purchase of golf chemicals; to authorize the Director of Finance and Management to enter into contract for the purchase of Golf Course Chemicals for the Recreation and Parks Department; to authorize the expenditure of $185,000.00 from the Recreation and Parks Operating Fund; to waive the competitive procurement provisions of the Columbus City Code; and to declare an emergency. ($185,000.00)
E. Parks Maintenance & Operations Agenda


Title: To authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the improvements to the Recreation & Parks Maintenance Headquarters Annex and Warehouse; to authorize the expenditure of $1,070,466.00; and to declare an emergency. ($1,070,466.00)

Bids were advertised through Vendor Services, in accordance with City Code Chapter 329, on October 4, 2017 and received by the Recreation and Parks Department on October 26, 2017. Bids were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tyevco (MAJ)</td>
<td>$1,020,466.00</td>
</tr>
<tr>
<td>2K General (MAJ)</td>
<td>$1,056,000.00</td>
</tr>
<tr>
<td>RW Setterlin (MAJ)</td>
<td>$1,240,800.00</td>
</tr>
</tbody>
</table>

After reviewing the proposals that were submitted, it was determined that Tyevco, Inc. was the lowest and most responsive bidder.

Tyevco, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

F. Recreation & Program Services Agenda

10. German Village Society Alcohol Permit (2843-2017)

Title: To authorize the Director of Recreation and Parks to grant consent to the German Village Society to apply for permission to sell alcoholic beverages at the German Village Society for Village Lights, December 3, 2017; and to declare an emergency. ($0.00)


Title: To authorize the Director of Recreation and Parks to enter into contract with General Maintenance & Engineering, Inc. for roof improvements to the Beatty Recreation Center; to authorize the expenditure of $108,893.00. ($108,893.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on September 22, 2017 and received by the Recreation and Parks Department on October 17, 2017. Bids were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Maintenance &amp; Engineering (MAJ)</td>
<td>$99,593.00</td>
</tr>
<tr>
<td>K&amp;W Roofing (MAJ)</td>
<td>$110,470.00</td>
</tr>
<tr>
<td>AH Sturgill Roofing (MAJ)</td>
<td>$128,400.00</td>
</tr>
<tr>
<td>Kalkreuth Roofing &amp; Sheet Metal (MAJ)</td>
<td>$164,405.00</td>
</tr>
<tr>
<td>Fey Roofing (MAJ)</td>
<td>Non-responsive, bid bond not received at time of bid</td>
</tr>
</tbody>
</table>
After reviewing the proposals that were submitted, it was determined that General Maintenance & Engineering was the lowest and most responsive bidder.

General Maintenance & Engineering and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

G. Youth & Family Development Agenda – No Legislation

VI. DIRECTOR’S COMMENTS

VII. COMMISSION COMMENTS

VIII. BUILDING TOUR – Led by Denica Bruce, Center Manager

IX. ADJOURNMENT